

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, October 20, 2014
10:00 AM
COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

CALL TO ORDER: Chairman Grose
DETERMINATION OF QUORUM
FLAG SALUTE

APPROVAL OF MINUTES: October 13, 2014

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Employee Recognition
- Notice
- Consent

Notice

1. **Notice of Hearing: Regarding a new chapter to the Lewis County Code (LLC) regulating the operation of wheeled all-terrain vehicles on designated County roads and rights of way. Hearing will be held on or after 10:00 am, on Monday, November 3, 2014. Resolution No. 14-273**
2. **Notice of Hearing: Regarding the review of the final project performance regarding public services funded by the Washington Community Development Block Grant (CDBG). Hearing Will be held on or after 10:00 am on November 3, 2014. Resolution No. 14-274**

Consent

3. **Resolution No. 14-275** **Approval of warrants for payment.**
4. **Resolution No. 14-276** **Cancellation of warrants.**
5. **Resolution No. 14-277** **Approving a grant agreement with the Port of Chehalis to accept funding under "Distressed Counties Funds" for economic development.**

6. **Resolution No. 14-278** **Approving an inter-local with the City of Chehalis for the purpose of cost sharing in the Chehalis River Basin Flood Warning System.**
7. **Resolution No. 14-279** **Approving an inter-local with the City of Centralia for the purpose of cost sharing in the Chehalis River Basin Flood Warning System.**
8. **Resolution No. 14-280** **Approving an inter-local with Grays Harbor County for the purpose of cost sharing in the Chehalis River Basin Flood Warning System.**

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF October 20, 2014

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, October 20, 2014

8:30 am *BOCC Wrap-Up
10:00 am *BOCC Meeting
11:00 am *Quarterly Update with Bob Geddes
11:30 am *Drug Court Budget Meeting
12:00 noon Toastmasters
5:30 pm White Pass Country Historical Society Annual Meeting, Packwood
6:00 pm Toledo City Council

TUESDAY, October 21, 2014

8:30 am *Update with Central Services
9:00 am *Update with Risk
9:30 am *Update with Health & Social Services
10:30 am *Update with Coroners Office
6:00 pm SWW Fair Commission Meeting
6:30 pm Vader City Council Meeting
7:00 pm Farm Forest Association
Pe Ell Town Meeting

WEDNESDAY, October 22, 2014

8:30 am *Directors Update
10:00 am *Staff Meeting

THURSDAY, October 23, 2014

9:00 am *LTAC Meeting Presentations
12:00 noon Republican Club, Woodland Estates
5:00 pm Business After Hours, Tires Inc.
6:30 pm Newaukum Grange Open House and Booster Night Program

FRIDAY, October 24, 2014

4:00 pm Toledo Senior Center Beef Stew Dinner

***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**